

Firemen's Annuity and Benefit Fund of Chicago  
Board Meeting No. 1062  
June 19, 2019, 8:00 a.m.  
20 S. Clark Street, Suite 1400, Chicago IL 60603  
Agenda

1. Roll Call
  - A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items \* \*\*
  - A. Approval of Minutes  
Regular Meeting – May 15, 2019
  - B. Minimum Formula Annuities
  - C. Widow's and Children's Annuities
  - D. Refunds
  - E. Death Benefits
  - F. Partial Payments
  - G. Benefit Recalculations
  - H. Requests for Permission
  - I. Removals
3. Request for Approval of Payments Pursuant to Administrative and Court Order \*
4. Consideration for Approval of the Following Matters \* \*\*
  - A. Duty Disability ..... Hearings Beginning at 8:30 a.m.
    - i. FF Kenneth Taylor, Truck 33
    - ii. PM Karen Gibbons Machel, Ambulance 32
  - B. Occupational Disease Disability
    - i. Lt. Jerry Cambria, Engine 116
    - ii. Lt. James Coleman, 1<sup>st</sup> District Relief
    - iii. PO Gregory Jankowski, Ambulance 44
  - C. Ordinary Disability
    - i. FF Christopher Williams, Engine 56
5. Approval of Board Physician Reviews of Disability Recipients \*
6. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
  - B. Expenditures to Date
  - C. Request for Expenditure within Budget (None)
  - D. Request for Expenditure for Travel and Education (None)
7. Executive Director's Report
  - A. Monthly Report
8. Other Business
  - A. Investment
    - i. Fund Summary Report: May 2019
    - ii. Performance Report by Asset Class: May 2019
    - iii. Investment Manager Performance Report: May 2019
    - iv. International SMID Cap Manager Review
      - a. Consideration and Possible Action Regarding International SMID Cap Managers \*
    - iv. Cash Needs and Rebalancing: June 2019
      - a. Cash Needs
      - b. Consideration and Possible Action Regarding Rebalancing Template\*
  - B. Legal
    - i. Legal Status Report \* \*\*
    - ii. Consideration for Eligibility of Widow's Annuity Benefits and Repayment of No Spouse Refund Contributions (Member #009716) \* \*\*
    - iii. Consideration and Possible Approval of Reporting Pursuant to 1-135 (Member #009716) \* \*\*
    - iv. Consideration and Possible Action Regarding Healthcare Notices \* \*\*
    - v. Consideration and Possible Approval of Board Correspondence as Part of June Meeting Summary \* \*\*
  - C. Legislative
    - i. Legislative Report \* \*\*
9. Miscellaneous
  - A. GRS 2018 Actuarial Report \* \*\*
  - B. Legacy 2018 Audit Report \* \*\*
  - C. Consideration and Approval of 2019 Funding Resolution for Payment Year 2021 \* \*\*
  - D. Approval of Phone Poll \*
  - E. Old Business/New Business

*Note: All times are approximate*

*\* Denotes Action Item*

*\*\* Matters Discussed May Require Executive Session in Accordance with the Open Meetings Act.*